

CCRB INVESTIGATIVE RECOMMENDATION

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| Investigator: Stephen DiFiore | Team: Squad #5 | CCRB Case #: 202104054 | <input checked="" type="checkbox"/> Force | <input checked="" type="checkbox"/> Discourt. | <input type="checkbox"/> U.S. |
| | | | <input checked="" type="checkbox"/> Abuse | <input type="checkbox"/> O.L. | <input checked="" type="checkbox"/> Injury |
| Incident Date(s) Saturday, 09/12/2020 12:33 AM | Location of Incident: Northeast corner of Hamilton Avenue and Smith Street | Precinct: 76 | 18 Mo. SOL 3/12/2022 | EO SOL 5/4/2022 | |
| Date/Time CV Reported Mon, 06/28/2021 11:31 AM | CV Reported At: IAB | How CV Reported: E-mail | Date/Time Received at CCRB Thu, 07/08/2021 10:49 AM | | |

| Complainant/Victim | Type | Home Address |
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| Subject Officer(s) | Shield | TaxID | Command |
|--------------------------|--------|--------|---------|
| 1. POM Ronald Louie | 06210 | 960834 | 060 PCT |
| 2. POM Steven Tatar | 21004 | 959287 | 060 PCT |
| 3. POM Khurram Zubair | 24264 | 962891 | 060 PCT |
| 4. Officers | | | 060 PCT |
| 5. An officer | | | 060 PCT |
| 6. LSA Timothy Brovakos | 00000 | 943025 | 071 PCT |
| 7. POM Fausto Moissantos | 15637 | 967612 | 061 PCT |
| 8. POM Stefano Diomede | 05990 | 934782 | 061 PCT |
| 9. SGT Michael Rubino | 02292 | 935658 | 061 PCT |

| Witness Officer(s) | Shield No | Tax No | Cmd Name |
|---------------------------|-----------|--------|----------|
| 1. POM Kenneth Daniels | 16154 | 957514 | HWY 02 |
| 2. POM Lee Pettyjohn | 08969 | 961102 | 060 PCT |
| 3. POM Charles Defilipo | 00584 | 961729 | 060 PCT |
| 4. POF Angela Shakov | 17287 | 964288 | 061 PCT |
| 5. POM Leon Wu | 11295 | 968891 | 061 PCT |
| 6. POM Arthur Sturman | 09013 | 961336 | 061 PCT |
| 7. POM Joseph Garguilo | 13104 | 967519 | 061 PCT |
| 8. POM Satnam Singh | 09922 | 964775 | 061 PCT |
| 9. POF Carina Floresluna | 26040 | 968416 | 061 PCT |
| 10. POM Joseph Villarreal | 09081 | 961425 | 060 PCT |
| 11. POM Terence Adams | 21441 | 959440 | 060 PCT |
| 12. POF Samantha Torlone | 31939 | 968847 | 061 PCT |
| 13. POF Rebecca Coogan | 03220 | 956545 | 061 PCT |
| 14. POM Anton Morgulets | 18215 | 958952 | 061 PCT |
| 15. POM Cameron Wong | 15998 | 967725 | 061 PCT |
| 16. POM Andrew Martinez | 17009 | 964140 | 061 PCT |
| 17. POM Dencil Parmar | 05918 | 961072 | 061 PCT |

| Officer(s) | Allegation | Investigator Recommendation |
|---------------------------|---|-----------------------------|
| A.LSA Timothy Brovakos | Force: Lieutenant Timothy Brovakos pointed his/her gun at § 87(2)(b) | |
| B.LSA Timothy Brovakos | Discourtesy: Lieutenant Timothy Brovakos spoke discourteously to § 87(2)(b) | |
| C.LSA Timothy Brovakos | Abuse: Lieutenant Timothy Brovakos attempted to damage § 87(2)(b)'s property. | |
| D.LSA Timothy Brovakos | Force: Lieutenant Timothy Brovakos used physical force against § 87(2)(b) | |
| E.POM Khurram Zubair | Force: Police Officer Khurram Zubair pointed his/her gun at § 87(2)(b) | |
| F.POM Khurram Zubair | Abuse: Police Officer Khurram Zubair damaged § 87(2)(b)'s property. | |
| G.POM Khurram Zubair | Discourtesy: Police Officer Khurram Zubair spoke discourteously to § 87(2)(b) | |
| H.POM Steven Tatar | Force: Police Officer Steven Tatar pointed his/her gun at § 87(2)(b) | |
| I.POM Steven Tatar | Abuse: Police Officer Steven Tatar attempted to damage § 87(2)(b)'s property. | |
| J.POM Stefano Diomede | Force: Police Officer Stefano Diomede pointed his/her gun at § 87(2)(b) | |
| K.POM Khurram Zubair | Force: Police Officer Khurram Zubair used physical force against § 87(2)(b) | |
| L.SGT Michael Rubino | Discourtesy: Sergeant Michael Rubino spoke discourteously to § 87(2)(b) | |
| M.SGT Michael Rubino | Force: Sergeant Michael Rubino pointed his/her gun at § 87(2)(b) | |
| N.POM Steven Tatar | Discourtesy: Police Officer Steven Tatar spoke discourteously to § 87(2)(b) | |
| O.POM Steven Tatar | Force: Police Officer Steven Tatar used physical force against § 87(2)(b) | |
| P.POM Ronald Louie | Force: Police Officer Ronald Louie used physical force against § 87(2)(b) | |
| Q. Officers | Force: Officers used physical force against § 87(2)(b) | |
| R. An officer | Discourtesy: An officer spoke discourteously to § 87(2)(b) | |
| S.POM Fausto Moisessantos | Abuse: Police Officer Fausto Moisessantos strip-searched § 87(2)(b) | |
| T. An officer | Abuse: An officer threatened § 87(2)(b) with the use of force. | |
| U. An officer | Abuse: An officer threatened § 87(2)(b) with the use of force. | |
| V. An officer | Abuse: An officer threatened Mohammad Paha with the use of force. | |

Truncation Case Summary

On June 28, 2021, IAB generated this complaint under original log number 2021-14575, based upon coverage of § 87(2)(b)'s federal lawsuit in the § 87(2)(b). The CCRB received the complaint on July 8, 2021.

On August 19, 2021, § 87(2)(b), civil attorney for § 87(2)(b) confirmed by email that § 87(2)(b) would not provide a statement to the CCRB until the conclusion of his lawsuit. On August 27, 2021, § 87(2)(b) who was with § 87(2)(b) at the time of the incident, reached out to the CCRB and confirmed that he too did not wish to provide a statement until the lawsuit was concluded. On September 7, 2021, § 87(2)(b) the final civilian involved in this incident, stated that he had no interest in providing a statement to the CCRB.

§ 87(2)(g)

Squad No.: 5

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| Investigator: | <u>Stephen J. DiFiore</u> Signature | <u>Stephen J. DiFiore</u> Print Title & Name | <u>September 7, 2021</u> Date |
| Squad Leader: | <u>Daniel Giansante</u> Signature | <u>IM Daniel Giansante</u> Print Title & Name | <u>September 8, 2021</u> Date |
| Reviewer: | <u></u> Signature | <u></u> Print Title & Name | <u></u> Date |